UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America

Order of Restitution

v.

18 Cr. 434 (JGK)

ANA VIANELY MOLINA,

Defendant.

Upon the application of the United States of America, by its attorney, Geoffrey S. Berman, United States Attorney for the Southern District of New York, Jacob R. Fiddelman, Assistant United States Attorney, of counsel; the presentence report; the Defendant's conviction on Count Two of the above Indictment; and all other proceedings in this case, it is hereby ORDERED that:

1. Amount of Restitution. ANA VIANELY MOLINA, the Defendant, shall pay restitution in the total amount of $935,943.03 to the victim of the offense charged in Count Two. The name, address, and specific amount owed to the victim is set forth in the Schedule of Victims attached hereto. Upon advice of a change of address, the Clerk of the Court is authorized to send payments to the new address without further order of this Court.

2. Joint and Several Liability. Defendant's liability for restitution shall be joint and several with that of co-defendants LENIN GUZMAN-HIDALGO, WILLIAM POLANCO, ALBANELLY RAMIREZ, BASILIO RAMIREZ, WINSTON RAMIREZ, and GELSON ROJAS under docket number 18 Cr. 434 (JGK), should he/she be convicted and ordered to make restitution for the offenses in this matter. Defendant's liability for restitution shall continue unabated until either the Defendant has paid the full amount of restitution ordered

03.14.2019

herein, or every victim has been paid the total amount of his loss from all the restitution paid by

the Defendant and listed co-defendants in this matter.

Dated: New York, New York

_____1/17/20_____

_____

HONORABLE JOHN G. KOELTL
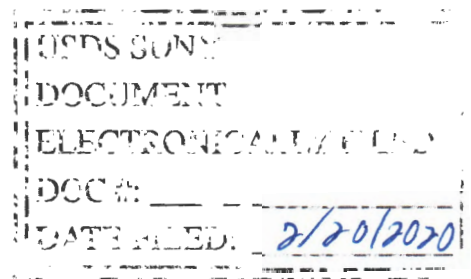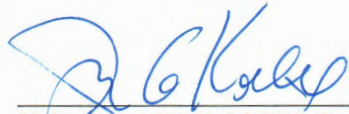UNITED STATES DISTRICT JUDGE

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ANA VIANELY MOLINA,

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Schedule of Victims

18 Cr. 434 (JGK)

Name	Address	Amount of Restitution
United States Internal Revenue Service	IRS-RACS Attn: Mail Stop 6261, Restitution 333 W. Pershing Ave. Kansas City, MO 64108	$935,943.03
Total		**$935,943.03**

03.14.2019